



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held December 7, 2004, the Board took the following action:

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The following item was called up for consideration:

Review pursuant to the Public Contract Code Section 22050, the Interim Director of Public Works' authorization to continue the administration of a contract with Malden Buntich Construction Company, on behalf of the Los Angeles County Flood Control District, to perform for the City of San Marino emergency work necessary to repair the damaged storm drain and sink hole along a 90 ft section of Mill Lane, which developed during the severe rainstorm of October 20, 2004 and to protect the City of San Marino's storm drain and street (Mill Lane) from future storm-related damage, as requested by Supervisor Antonovich at the meeting of October 26, 2004.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Director of Public Works' recommendation to terminate the emergency contracting authority due to the completion of the emergency work by Mladen Buntich Construction Company, on behalf of the Los Angeles County Flood Control District, to repair the damaged storm drain and sink hole along a 90 ft. section of Mill Lane, which developed during the severe rainstorm of October 20, 2004 and to protect the City of San Marino's storm drain and street (Mill Lane) from future storm-related damage.

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